

AMENDMENT NO. 1

Contract Number: 234A-3 (Executed on October 7, 2005)
Contract Title: Technical Support Services, Licenses, and Maintenance Services
Contractor: Cogsdale Holdings LTD.
14 MacAleer Drive, Suite 5
Charlottetown, PE
Canada, C1E 2A1

In accordance with the above referenced contract ("Contract"), this Amendment No. 1, when properly executed, becomes a part of the Contract effective upon execution, and sets forth the terms and conditions that are in addition to and/or modify those terms and conditions set forth in the Technical Support Services, Licenses, and Maintenance Services Agreement by and between Cogsdale Holdings LTD. ("**Cogsdale**") and Miami-Dade County, a political subdivision of the State of Florida, having its principal office at 111 N.W. 1st Street, Miami, Florida 33128 ("**County**") dated June 12, 2009 and denominated as Contract No. 234A-3 (the "**Agreement**"). In case of any conflict between the Agreement and this Amendment, the terms and conditions of this Amendment shall control. Except as otherwise modified herein, all terms and conditions of the Agreement shall remain in force and effect.

Whereas the County and Tier Technologies, Inc. ("**Tier**") entered into the Agreement in 2005, providing for a two (2) year term, together with the option to renew the Agreement on a year to year basis, exercisable at the option of the County, for a maximum total of five (5) years;

Whereas in January 29, 2009, with the County's approval, Tier assigned the Agreement and all rights and obligations of Tier to Cogsdale, and;

Whereas the County wishes to extend the term of the Agreement, and;

Whereas the County wishes to add the pricing information associated with this Amendment No. 1.

Now therefore, the County and Cogsdale agree as follows:

1. The expiration date of this Agreement is revised to read September 30, 2015.
2. The maintenance and support fees noted will apply to the individual twelve month terms indicated in the tables below. These tables represent the negotiated fee amounts that the County will be charged for support and maintenance services in the event that the County elects to purchase support and maintenance services from Cogsdale Holdings LTD. Any and all support and maintenance services under this Agreement shall be compensated for by means of a flat rate per individual twelve month term, and will be payable in advance upon invoicing by Cogsdale.
3. The County shall give written notice to Cogsdale, at the address indicated above, of the County's decision to exercise each renewal option on or before September 1 of each year.

Annual Maintenance Support Fees

Module	Annual Fee 10/1/2010 - 9/30/2011	Maintenance Anniversary Date
ADPICS	\$52,402	October 1
FAMIS	\$62,881	October 1
RIMS	\$15,636	October 1
Cost Allocation	\$7,337	October 1
Labor Distribution	\$12,661	October 1
SYSTEMWIDE	\$6,288	October 1
GUI (WEBGUI)	\$91,856	October 1
OLF Executive	\$47,500	October 1
Informatica	\$7,600	October 1
Total Annual Fees:	\$304,162	

Module	Annual Fee 10/1/2011 - 9/30/2012	Maintenance Anniversary Date
ADPICS	\$53,781	October 1
FAMIS	\$64,536	October 1
RIMS	\$16,048	October 1
Cost Allocation	\$7,530	October 1
Labor Distribution	\$12,994	October 1
SYSTEMWIDE	\$6,454	October 1
GUI (WEBGUI)	\$94,274	October 1
OLF Executive	\$48,750	October 1
Informatica	\$7,800	October 1
Total Annual Fees:	\$312,166	

Module	Annual Fee 10/1/2012 - 9/30/2013	Maintenance Anniversary Date
ADPICS	\$55,160	October 1
FAMIS	\$66,191	October 1
RIMS	\$16,459	October 1
Cost Allocation	\$7,723	October 1
Labor Distribution	\$13,327	October 1
SYSTEMWIDE	\$6,619	October 1
GUI (WEBGUI)	\$96,691	October 1
OLF Executive	\$50,000	October 1
Informatica	\$8,000	October 1
Total Annual Fees:	\$320,170	

Module	Annual Fee 10/1/2013 - 9/30/2014	Maintenance Anniversary Date
ADPICS	\$55,160	October 1
FAMIS	\$66,191	October 1
RIMS	\$16,459	October 1
Cost Allocation	\$7,723	October 1
Labor Distribution	\$13,327	October 1
SYSTEMWIDE	\$6,619	October 1
GUI (WEBGUI)	\$96,691	October 1
OLF Executive	\$50,000	October 1
Informatica	\$8,000	October 1
Total Annual Fees:	\$320,170	

Module	Annual Fee 10/1/2014 - 9/30/2015	Maintenance Anniversary Date
ADPICS	\$55,160	October 1
FAMIS	\$66,191	October 1
RIMS	\$16,459	October 1
Cost Allocation	\$7,723	October 1
Labor Distribution	\$13,327	October 1
SYSTEMWIDE	\$6,619	October 1
GUI (WEBGUI)	\$96,691	October 1
OLF Executive	\$50,000	October 1
Informatica	\$8,000	October 1
Total Annual Fees	\$320,170	

Production Support Rates

The following production support rates will be effective during the life of this contract and any renewal periods for production support related activities above and beyond the included maintenance services

Staff		Hourly Rate
Senior Executive	≤ 10 hours per month	\$275.00
	> 10 hours per month	\$240.00
Project Manager	≤ 10 hours per month	\$250.00
	> 10 hours per month	\$225.00
Senior Consultant	≤ 10 hours per month	\$185.00
	> 10 hours per month	\$175.00
Consultant	≤ 10 hours per month	\$165.00
	> 10 hours per month	\$150.00

In Witness Whereof, the parties have caused this Amendment No. 1 to County's Agreement No. 234A-3 to be executed by their duly authorized representatives as of the last date indicated below.

Cogsdale Holdings LTD:

By: _____

Name: Darren Mackay

Title: Vice President

Date: 04/12/10

Attest: _____

Corporate Secretary

Corporate Seal

Miami-Dade County:

By: _____

Name: HOWARD PIPER

Title: SPECIAL ASSISTANT COUNTY MGR.

Date: July 22, 2010

Attest: _____

Clerk of the Board

Approved as to form
and legal sufficiency

12.38
Assistant County Attorney